Present

Susette Peterson, Margaret Fry, Peter Stafford, Kay Stafford, Chris Stafford, Irene Filsell, Jo Shaw.

Apologies

Evelyn Hay, Evelyn Golding, Cam Stafford,

Previous Minutes

Correction \$40.41 not 440.41 to be refunded to Jo. Previous minutes true and correct with correction – Peter / Kay CARRIED.

Business Arising

- 1. Grants
 - a. Jo reported on review of Mosiac and Ehive. Trials have been done of both and Ehive appears to be simpler and more flexible for our online needs.
 - b. Ehive preferred if affordable but inn grant application put both products as options
 - c. "That Jo apply for a grant to support purchase of a new laptop as the master database and a subscription to an online service for data." Margaret / Irene CARRIED

Correspondence

- 1. Chris Grant advised Council minutes corrected Anzac Day
- 2. Query from Bryce Hoffman re JW Green, died 1875. Jo reviewed and advised no link to local Green family.

Finance

1. Current members = 38

"Finance report be accepted and bills be paid" Susette / Peter CARRIED. Susette will send out reminders for subs - due 30 June - \$25

Projects

- 1. October
 - a. 23 October confirmed Tasting Nostalgia
 - b. Community Association outside
 - c. Tasks:
 - i. In hall display Peter to coordinate and allocate tasks
 - ii. Grannies kitchen Susette to coordinate and allocate tasks
 - iii. Booklet Jo to write, print and sell
 - d. Booklet recipes and backgrounds goal is stories about the 'cooks'
 - i. Jo showed draft booklet so far.
 - ii. Reminder that the goal isn't recipes but the person linked.
 - iii. Committee passed on items gathered.
 - iv. Reminder to complete your list and get any others that you can think of,
 - e. Jo to share database options with the committee, discussion next meeting re pricing goal is to have online and accessible
- 2. Projects
 - a. All projects continue (scanning, oral histories, places of interest, etc)

The Forest Range and Lenswood History Group Inc.

Other

- 1. Peter advised he was researching the naming of Cock Wash Creek and why the local name of Blackwood Creek was not retained.
- 2. Noted that Cock Wash Creek was used previously but its relevance to our region is not noted (however relevant to Oakbank where the creek ends).

Next meeting

7 July Forest Range Hall